IN

PATENT Attorney Docket No. 08056.0033-00

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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Randell L. MILLS

) Group Art Unit: 1795

Application No.: 09/008,947

Examiner: Stephen J. KALAFUT

Filed: January 20/, 1998

For: HYDRIDE BATTERY AND FUEL

CELL

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

REVOCATION OF POWER OF ATTORNEY STATEMENT UNDER 37 C.F.R. § 3.73(b) AND GRANT OF NEW POWER OF ATTORNEY

The undersigned, a representative authorized to sign on behalf of the assignee owning all of the interest in this patent application, hereby revokes all previous powers of attorney or authorization of agent granted in this application before the date of execution hereof.

The undersigned verifies that BLACKLIGHT POWER, INC. is the assignee of the entire right, title, and interest in the patent application identified above by virtue of an assignment from the inventor recorded in the U.S. Patent and Trademark Office at Reel 09051, Frame 0586.

The undersigned representative of the Assignee hereby grants its power of attorney to the patent practitioners associated with FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P., Customer Number 22,852, to prosecute

this application and to transact all business in the Patent and Trademark Office connected therewith, and to receive the Letters Patent.

Please send all future correspondence concerning this application to Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P., Customer No. 22,852.

Dated: May 9, 2008

President and CEO BLACKLIGHT POWER, INC.